

**BOARD OF DIRECTORS
ACTION SUMMARY—SPECIAL MEETING
Friday, June 30, 2006 – 5:00 p.m.**

**Administration Building
2101 Hurley Way, Sacramento, CA**

CALL TO ORDER

The special meeting was called to order by President Engellenner. Board Members present: Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley. Director Duveneck, absent. Staff: Fire Chief Mette, General Counsel Margarita, Recording Clerk Guinn.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION ON ITEM (S) SCHEDULED ON THE AGENDA**

None

**REJECTION OF BID FROM RIVERVIEW INTERNATIONAL TRUCKS, INC. FOR
THREE (3) GRASS UNIT CAB AND CHASSIS—(Ritter)**

- A staff recommendation was approved by the Board at the June 28, 2006, meeting to award a bid for the purchase of three (3) cab and chassis from Riverview International Trucks, Inc. for \$308,001.45.

Fleet Manager Beno contacted the vendor the following morning to place the order and found out there were some additional costs not included in the bid of \$7,000 per unit for Federal mandates for emissions, increasing the bid by \$21,000 overall.

Consequently, this made Placer Fire the lowest bidder at \$311,034.39.

- The issue was discussed with General Counsel and the recommendation was to reject the bid awarded to Riverview International Trucks and award the bid to Placer Fire Equipment.

Based upon the advice of General Counsel Margarita, the following action was taken:

- **Board Action:**
Kelly/Goold—cancel the award of the bid to Riverview International Trucks. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.

Based upon the advice of General Counsel Margarita, the following item was added to the Agenda and action taken:

BID AWARD – GRASS UNIT CAB AND CHASSIS – PLACER FIRE EQUIPMENT

- **Board Action:**
Granados/Trujillo—add the item to the agenda. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.
- **Board Action:**
Goold/Lawson—accept the bid of Placer Fire Equipment based on the recommendation of staff for three grass unit cab and chassis in the amount of \$311,034.39. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, AYE. Director Duveneck, absent. Motion carried.

ADJOURNMENT:

The meeting was adjourned at 5:10 p.m.

H. Peter Engellenner, President

Ray Trujillo, Secretary

Charlotte Tilson, Clerk of the Board